UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO

Clerk's Minutes

Before the Honorable Chief Judge William P. Johnson

<u>Case No.:</u> CR18-2945 WJ <u>Date:</u> 7/26/2023

Parties: USA v. Leveille, et al.

<u>Courtroom Clerk/Law Clerk:</u> R. Garcia/Emily Franke & William Suess <u>Court Reporter:</u> M. Loughran

Interpreter: N/A

Type of Proceeding: Daubert hearing on (Doc. 761) Motion to Exclude Testimony of Expert Witness Dr. Shuki

Cohen

Place of Court: Albuquerque

Total time in Court: 3 hours and 24 minutes

Evidentiary Hearing: YES

Attorneys Present for Plaintiff(s):

Kimberly Brawley, Jackson Hall, and George Kraehe

Attorneys Present for Defendant(s):

Aric Elsenheimer, Angelica Hall, Stand-By counsel Thomas Clark for pro se defendant Siraj Wahhaj, Donald Kochersberger, Marshal Ray, Ryan Villa, Justine Fox-Young, Stand-By counsel Joseph Shattuck for pro se defendant Lucas Morton

Proceedings:

9:12 Court in session; counsel enter appearances; defendants present.

Ms. Fox-Young calls Dr. Shuki Cohen as a witness; witness sworn.

Direct by Ms. Fox-Young; witness referred to Exhibits Court Docs. 761-1 (Witness's CV); 761-2

(Witness's Expert Report), and 811-1 (Witness's Supplemental Expert Report); moves for admittance;

without objection, the Court admits Court Docs. 761-1, Doc. 761-2, and Doc. 811-1 for purposes of this

hearing.

- 10:33 Direct examination by Siraj Wahhaj.
- 10:49 Court takes a short break.
- 11:21 Court back in session.

- Direct examination by Mr. Elsenheimer.
- 11:33 Cross examination by Mr. Kraehe; witness referred to Exhibit 6 (18 Section 2331 (Definition of Terrorism)); objection by Mr. Ray asks to phrase the question as a hypothetical); Mr. Kraehe rephrases the question as a hypothetical; witness referred to Exhibit 7 (Peer Review Paper by Witness re radicalization); defendants have no objection to admittance; Court admits Exhibit 7 for purposes of this hearing.
- 12:30 Court breaks for lunch until 1:45 p.m.
- 1:56 Court back in session.Redirect of witness Dr. Cohen by Ms. Fox-Young.
- 2:02 Witness excused.
 - Ms. Fox-Young advises the Court that all previously admitted defense exhibits make reference to documents filed with the Court, with the exception of the videos [submitted and played yesterday by Sirja Wahhaj], which will be provided to the Court and designated Exhibits A, B, C.
- 2:03 Court notes that concludes all testimony.
 - The Court asks how long defense ex parte CIPA hearing will take; Ms. Fox-Young advises about 1 hour. The Court discusses Indictment and wording re terrorism and relevance of Mr. Watt's testimony; Mr. Kraehe responds re Mr. Watt's testimony.
 - The Court discusses relevance of Dr. Cohen's testimony in light of what Mr. Watt's proposed testimony would be re terrorism; Mr. Kraehe responds; Mr. Villa replies; Mr. Kraehe responds; Mr. Villa replies; Mr. Kraehe responds and quotes from Court Doc. 811; Mr. Villa replies.
- 2:34 Court in recess on this matter.

WITNESS/EXHIBIT LIST

		CR18-2945 WJ, USA v. Leveille, et al.
Plaintiff's Attorney: Kimberly Brawley, Jackson Hall, and George Kraehe	Defendant's Attorney: Aric Elsenheimer, Angelica Hall, Stand-By counsel Thomas Clark for pro se defendant Siraj Wahhaj, Donald Kochersberger, Marshal Ray, Justine Fox-Young, Stand-By counsel Joseph Shattuc for pro se defendant Lucas Morton	United States District Court District of New Mexico
		Trial/Hearing Date(s): 7/26/2023
Presiding Judge: William P. Johnson	Court Reporter: M. Loughran	Courtroom Deputy: R. Garcia

Exh. No.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits*
Doc. 761-1	Dr. Cohen	7/26/23		X	CV of Dr. Cohen
Doc. 761-2				X	Expert Report of Dr. Cohen
Doc. 811-1		"		X	Supplemental Expert Report of Dr. Cohen
6	66	"		X	18 Section 2331 (Definition of Terrorism
7		"		X	Peer Review Paper by Witness re radicalization
A				X	Executive Training video (relabeled for submission from yesterday's hearing)
В				X	Executive Training video (relabeled for submission from yesterday's hearing)
С				X	Executive Training video (relabeled for submission from yesterday's hearing)